



PLEASE POST

The Little Traverse Bay Bands of Odawa Indians

***Appropriations and Finance Committee
&
Tribal Council Special Meeting
&
Tribal Council Work Session***

January 23, 2010
7500 Odawa Circle, Harbor Springs, MI 49740

AGENDAS ARE SUBJECT TO CHANGE

8:30 a.m. – 12:30 p.m.

I. Land and Reservation Committee

1:30 P.M. Special Meeting

I. Call to Order

- a. Opening Ceremony
- b. Roll Call
- c. Adoption of Agenda

II. Closed Session:

- a. Confidential Business Matters – CASINO
 - 1. Gaming Board of Directors Written Recommendations and Potential Barriers to the Implementation of the Warner Gaming Final and Executive Summary Reports.

b.

III. Return to open Session

iv. Adjourn

v. Work Session (if time allows)

- a. Odawa Gaming Enterprise Management, Inc. Corporate Charter (posted 12/20/09)
- b. Odawa Gaming Enterprise Management (posted 12/20/09)
- c. Whistle Blower Protection DRAFT Statute (posted 11/8/09)
- d. Health Department DRAFT Statute (posted 11/8/09)
- e. Tribal Treasurer's Responsibilities DRAFT Statute (posted 11/8/09)
- f. Tribal Burial Grounds DRAFT Statute (posted 09/16/09)
- g. Department of Education and Cultural Learning Center DRAFT Statute (posted 09/16/09)
- h. Civil Traffic DRAFT Statute – (posted 09/16/09)
- i. Probate Code for Small Estates DRAFT Statute (posted 11/22/09)
- j. Establishment and Structure of Executive Departments and Legislative DRAFT Statute Offices (Posted 11/22/09)
- k. Contempt of Court DRAFT Statute – (posted 10/27/09)
- l. Indian Preference in Tribal Employment – (posted 12/6/09)